Worley, Jorda
---------------

From: Sent: To: Cc: Subject: Attachments:	Monday, January 04, 2016 3:46 PM USCIS Immigrant Investor Program 'Divine, Robert'; Bradford Stedem; Scott Fuller; Tiffany Winkles; Walker, Melanie C.; Roberto Cacho Re: Courtesy Request for Clarification: ICONIC CARIBBEAN EB 5 LLC / ID1206050605 2016_306532_1531_COE_EN_1_F2A0C984.pdf; Certificate of Limited Partnership - EB5 United Puerto Rico FS - Filed.pdf
To whom it may concern,	
	uest for Clarification dated December 23, 2015, please find attached official g Iconic Caribbean EB-5, LLC and the NCE (EB5 United Puerto Rico FS LP).
If you require additional informa	ation please do not hesitate to email or call me directly at
Regards,	
Rob Lowe	
Robert Lowe Partner  C A R I B B B A N  Main Office: 1760 Loiza Street, Suite 301, San Juan, PR 0091 www.iconic-caribbean.com	
HEREIN, SHALL NOT CONSTITUTION TRADING OR INVESTMENT AD OF AN OFFER TO BUY AN INTERPROSPECTIVE SUBSCRIBER (I) PROVIDED TO AND REVIEWED RETURNED IN ACCORDANCE VUNITED STATES TO A PROSPECT RESIDENT IN ACCORDANCE WANY JURISDICTION IN WHICH CONTRARY ARE UNLAWFUL. W	CONIC WEBSITE, AS WELL AS ANY ATTACHMENTS AND/OR REFERENCES UTE AN OFFER TO SELL OR A SOLICITATION OF AN OFFER TO BUY ANY R ANY SECURITY DERIVATIVE PRODUCTS OF ANY KIND, OR ANY TYPE OF VICE, RECOMMENDATION OR STRATEGY. NO OFFER TO SELL OR SOLICITATION REST IN ANY SECURITY OR OTHER SUCH PRODUCT MAY BE MADE TO A UNTIL A COPY OF THE APPLICABLE SUBSCRIPTION MATERIALS HAVE BEEN BY SUCH PROSPECTIVE PURCHASER, WHICH MUST BE COMPLETED AND WITH THE TERMS THEREOF, (II) UNLESS MADE EXCLUSIVELY OUTSIDE THE CTIVE SUBSCRIBER WHO IS A NON-U.S. CITIZEN OR NON-U.S. PERMANENT ITH REGULATION S OF THE SECURITIES ACT OF 1933, AS AMENDED; AND (III) IN SUCH OFFER OR SOLICITATION IS UNLAWFUL. ANY REPRESENTATIONS TO THE VE MAKE NO GUARANTEE OR REPRESENTATION WITH RESPECT TO THE TMENT, THE SPECIFIC RATE OF RETURN ON ANY INVESTMENT NOR THE
Date: Wednesday, December 23, To: Rob Lowe   Cc: "'Divine, Robert"   ✓	Program < USCIS.ImmigrantInvestorProgram@uscis.dhs.gov> 2015 at 7:19 PM

9

Dear Clarification: ICONIC CARIBBEAN EB 5 LLC: Robert Lowe	(b)(5)	

U.S. Citizenship and Immigration Services Immigrant Investor Program 131 M Street, NE Mailstop 2235 Washington, DC 20529

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

From: USCIS Immigrant Investor Program Sent: Tuesday, January 05, 2016 6:33 AM

**To:** Mimiko, Olututu B

**Subject:** FW: Courtesy Request for Clarification: ICONIC CARIBBEAN EB 5 LLC / ID1206050605 **Attachments:** 2016\_306532\_1531\_COE\_EN\_1\_F2A0C984.pdf; Certificate of Limited Partnership - EB5

United Puerto Rico FS - Filed.pdf

From: Rob Lowe [mailto

**Sent:** Monday, January 04, 2016 4:46 PM **To:** USCIS Immigrant Investor Program

Cc: 'Divine, Robert'; Bradford Stedem; Scott Fuller; Tiffany Winkles; Walker, Melanie C.; Roberto Cacho

Subject: Re: Courtesy Request for Clarification: ICONIC CARIBBEAN EB 5 LLC / ID1206050605

To whom it may concern,

In response to the Courtesy Request for Clarification dated December 23, 2015, please find attached official government documents verifying Iconic Caribbean EB-5, LLC and the NCE (EB5 United Puerto Rico FS LP).

If you require additional information please do not hesitate to email or call me directly at

(b)(6)

Rob Lowe

Regards,



Robert Lowe Partner	

Main Office: 1760 Loiza Street, Suite 301, San Juan, PR 00911 Florida Office: 1204 Sunset Avenue, Nokomis, FL 34275

www.iconic-caribbean.com

THINK GREEN - Please consider the environment before printing this e-mail

"ALL INFORMATION ON THE ICONIC WEBSITE, AS WELL AS ANY ATTACHMENTS AND/OR REFERENCES HEREIN, SHALL NOT CONSTITUTE AN OFFER TO SELL OR A SOLICITATION OF AN OFFER TO BUY ANY INTEREST IN ANY SECURITY OR ANY SECURITY DERIVATIVE PRODUCTS OF ANY KIND, OR ANY TYPE OF TRADING OR INVESTMENT ADVICE, RECOMMENDATION OR STRATEGY. NO OFFER TO SELL OR SOLICITATION OF AN OFFER TO BUY AN INTEREST IN ANY SECURITY OR OTHER SUCH PRODUCT MAY BE MADE TO A PROSPECTIVE SUBSCRIBER (I) UNTIL A COPY OF THE APPLICABLE SUBSCRIPTION MATERIALS HAVE BEEN PROVIDED TO AND REVIEWED BY SUCH PROSPECTIVE PURCHASER, WHICH MUST BE COMPLETED AND RETURNED IN ACCORDANCE WITH THE TERMS THEREOF, (II) UNLESS MADE EXCLUSIVELY OUTSIDE THE UNITED STATES TO A PROSPECTIVE SUBSCRIBER WHO IS A NON-U.S. CITIZEN OR NON-U.S. PERMANENT RESIDENT IN ACCORDANCE WITH REGULATION S OF THE SECURITIES ACT OF 1933, AS AMENDED; AND (III) IN ANY JURISDICTION IN WHICH SUCH OFFER OR SOLICITATION IS UNLAWFUL. ANY REPRESENTATIONS TO THE CONTRARY ARE UNLAWFUL. WE MAKE NO GUARANTEE OR REPRESENTATION WITH RESPECT TO THE PERFORMANCE OF ANY INVESTMENT, THE SPECIFIC RATE OF RETURN ON ANY INVESTMENT NOR THE RETURN OF CAPITAL."

From: USCIS Immigrant Investor Program < <u>USCIS.ImmigrantInvestorProgram@uscis.dhs.gov</u>>

Date: Wednesday, December 23, 2015 at 7:19 PM

To: Rob Lowe < (b)(6)  Cc: "'Divine, Robert'" < Subject: Courtesy Request for Clarification: ICONIC CARIBBEAN EB 5 LLC / ID1206050605	
Dear Clarification: ICONIC CARIBBEAN EB 5 LLC: Robert Lowe	
U.S. Citizenship and Immigration Services Immigrant Investor Program (b)(5) 131 M Street, NE Mailstop 2235 Washington, DC 20529	
Sincerely,	
Immigrant Investor Program Office	

U.S Citizenship and Immigration Services

MS0001

(b)(6)

From:	USCIS Immigrant Investor Program
Sent:	Tuesday, January 05, 2016 6:37 AM
To:	Rob Lowe
Cc:	'Divine, Robert'; Bradford Stedem; Scott Fuller; Tiffany Winkles; Walker, Melanie C.; Roberto Cacho
Subject:	RE: Courtesy Request for Clarification: ICONIC CARIBBEAN EB 5 LLC / ID1206050605
Dear Robert Lowe,	
USCIS has received yo	our response to the request for clarification. Thank you for providing this information.
Sincerely,	
Immigrant Investor Pru U.S Citizenship and Int MS0001	· ·
	04, 2016 4:46 PM
To whom it may concer	n,
	tesy Request for Clarification dated December 23, 2015, please find attached official s verifying Iconic Caribbean EB-5, LLC and the NCE (EB5 United Puerto Rico FS LP).
If you require additiona	al information please do not hesitate to email or call me directly at
Regards,	
Rob Lowe	
415	
Robe Partner	rt Lowe
iconic -	

THINK GREEN - Please consider the environment before printing this e-mail

www.iconic-caribbean.com

Main Office: 1760 Loiza Street, Suite 301, San Juan, PR 00911 Florida Office: 1204 Synset Avenue, Notomis, PL 34275

"ALL INFORMATION ON THE ICONIC WEBSITE, AS WELL AS ANY ATTACHMENTS AND/OR REFERENCES HEREIN, SHALL NOT CONSTITUTE AN OFFER TO SELL OR A SOLICITATION OF AN OFFER TO BUY ANY INTEREST IN ANY SECURITY OR ANY SECURITY DERIVATIVE PRODUCTS OF ANY KIND, OR ANY TYPE OF TRADING OR INVESTMENT ADVICE, RECOMMENDATION OR STRATEGY. NO OFFER TO SELL OR SOLICITATION OF AN OFFER TO BUY AN INTEREST IN ANY SECURITY OR OTHER SUCH PRODUCT MAY BE MADE TO A PROSPECTIVE SUBSCRIBER (I) UNTIL A COPY OF THE APPLICABLE SUBSCRIPTION MATERIALS HAVE BEEN PROVIDED TO AND REVIEWED BY SUCH PROSPECTIVE PURCHASER, WHICH MUST BE COMPLETED AND RETURNED IN ACCORDANCE WITH THE TERMS THEREOF, (II) UNLESS MADE EXCLUSIVELY OUTSIDE THE

UNITED STATES TO A PROSPECTIVE SUBSCRIBER WHO IS A NON-U.S. CITIZEN OR NON-U.S. PERMANENT RESIDENT IN ACCORDANCE WITH REGULATION S OF THE SECURITIES ACT OF 1933, AS AMENDED; AND (III) IN ANY JURISDICTION IN WHICH SUCH OFFER OR SOLICITATION IS UNLAWFUL. ANY REPRESENTATIONS TO THE CONTRARY ARE UNLAWFUL. WE MAKE NO GUARANTEE OR REPRESENTATION WITH RESPECT TO THE PERFORMANCE OF ANY INVESTMENT, THE SPECIFIC RATE OF RETURN ON ANY INVESTMENT NOR THE RETURN OF CAPITAL."

From: USCIS Immigrant Investor Program < USCIS.ImmigrantInvest  Date: Wednesday, December 23, 2015 at 7:19 PM  To: Rob Lowe (b)(6)  Cc: "'Divine, Robert'" (Subject: Courtesy Request for Clarification: ICONIC CARIBBEAN EB	
Dear Clarification: ICONIC CARIBBEAN EB 5 LLC: Robert Lowe	
U.S. Citizenship and Immigration Services Immigrant Investor Program 131 M Street, NE Mailstop 2235 Washington, DC 20529	(b)(5)
Sincerely,	
Immigrant Investor Program Office U.S Citizenship and Immigration Services MS0001	

From:	USCIS Immigrant Investor Program
Sent:	Friday, January 08, 2016 1:55 PM
To:	IPO Work Order Requests
Subject:	File delivery CISOMB 20158685/ Investor Program Office (IPO)
Good afternoon,	
May you please deliver fi	le RCW1417751789 to cube 3D2?
Thank you in advance.	
Aja	
From: Lobo, Carlos Sent: Thursday, January To: USCIS Immigrant Inv Cc: Colucci, Nicholas V Subject: CISOMB 201586	
Date of Birth: Form and Receipt Nu	
Dear Sir or Madam,	
We are contacting you in Ombudsman.	regarding an inquiry received by the Office of the Citizenship and Immigration Services

Sincerely,	
Carlos Lobo Office of the Citizenship and Immigration U.S. Department of Homeland Security Washington, DC 20528-0180	Services Ombudsman
Phone:	
(b)(6)	

From: Sent:	IPO Work Order Requests Friday, January 08, 2016 2:55 PM
To:	USCIS Immigrant Investor Program; IPO Work Order Requests
Subject:	RE: File delivery CISOMB 20158685/ Investor Program Office (IPO)
Good Morning,	
The following file was delivered to	o your cube.
RCW1417751789	
From: USCIS Immigrant Investor Sent: Friday, January 08, 2016 2 To: IPO Work Order Requests Subject: File delivery CISOMB 20	
Good afternoon,	
May you please deliver file RCW	1417751789 to cube 3D2?
Thank you in advance.	
Aja	
From: Lobo, Carlos Sent: Thursday, January 07, 2010 To: USCIS Immigrant Investor Pro Cc: Colucci, Nicholas V Subject: CISOMB 20158685/ Inv	ogram
Name and A-Number: Reside Date of Birth: Form and Receipt Number: I NFTS Location: Investor Pro- Ombudsman Case Number: Reviewing Analyst: Carlos Lo	-924, (RCW1417751789) gram Office (IPO) 20158685
Dear Sir or Madam,	(b)(5)
We are contacting you regarding Ombudsman.	ng an inquiry received by the Office of the Citizenship and Immigration Services
	17

	(6)(5)	
Sincerely,		
Carlos Lobo		
Office of the Citizenship and Immigration Services Ombudsman U.S. Department of Homeland Security		
Washington, DC 20528-0180		
Phone:		

From:

Sent: Friday, January 08, 2016 3:09 PM To: USCIS Immigrant Investor Program; IPO Work Order Requests Cc: Epps, Lovely L (CTR); Cain, Darnay C (CTR); Davie, Jeffery W (CTR); Toke, Kevin P (CTR) Subject: RE: File delivery CISOMB 20158685/ Investor Program Office (IPO) Good Morning, The following file was delivered to your cube RCW1417751789 From: USCIS Immigrant Investor Program **Sent:** Friday, January 08, 2016 2:55 PM To: IPO Work Order Requests Subject: File delivery CISOMB 20158685/ Investor Program Office (IPO) Good afternoon, May you please deliver file RCW1417751789 to cube 3D2? Thank you in advance. Aja From: Lobo, Carlos **Sent:** Thursday, January 07, 2016 10:13 AM To: USCIS Immigrant Investor Program Cc: Colucci, Nicholas V Subject: CISOMB 20158685/ Investor Program Office (IPO) Name and A-Number: Reside in America Puerto Rico LLC, Date of Birth: Form and Receipt Number: I-924, (RCW1417751789) **NFTS Location:** Investor Program Office (IPO) **Ombudsman Case Number: 20158685** Reviewing Analyst: Carlos Lobo Dear Sir or Madam, We are contacting you regarding an inquiry received by the Office of the Citizenship and Immigration Services Ombudsman.

**IPO Work Order Requests** 

(b)(5)
Sincerely,
Carlos Lobo
Office of the Citizenship and Immigration Services Ombudsman
U.S. Department of Homeland Security
Washington, DC 20528-0180
Phone:
(b)(6)

From: Sent: To: Subject:	USCIS Immigrant Investor Program Tuesday, January 12, 2016 7:54 AM Terrell, Dalton Question: CISOMB 20158685/ Investor Program Office (IPO)
Good morning Dalton,	
	an Ombudsman inquiry on RCW1417751789. I have the file and it appears that an analy find the draft version in the file. Did you issue an RFE for this case and if so may
Thanks so much for your help.	
Aja	
From: Lobo, Carlos Sent: Thursday, January 07, 2016 To: USCIS Immigrant Investor Pro Cc: Colucci, Nicholas V Subject: CISOMB 20158685/ Inve	gram
Name and A-Number: Reside Date of Birth: Form and Receipt Number: I- NFTS Location: Investor Prog Ombudsman Case Number: A Reviewing Analyst: Carlos Lo	924, (RCW1417751789) gram Office (IPO) 20158685
Dear Sir or Madam,	
We are contacting you regardin Ombudsman.	g an inquiry received by the Office of the Citizenship and Immigration Services $(b)(5)$

Sincerely,
Carlos Lobo Office of the Citizenship and Immigration Services Ombudsman U.S. Department of Homeland Security Washington, DC 20528-0180 Phone:
rnone.

From: Terrell, Dalton

Sent:Tuesday, January 12, 2016 7:59 AMTo:USCIS Immigrant Investor ProgramCc:Qamar, Jaffer K; Garfield, Reed R

**Subject:** RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

Attachments: RE: Question: RESPONSE: Response: RE: Response: Amendment Request - RCW

1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087;

Regional Center Name: Reside in America Puerto Rico, LLC

Aja,

(b)(5)

Dalton

**From:** USCIS Immigrant Investor Program **Sent:** Tuesday, January 12, 2016 8:54 AM

To: Terrell, Dalton

**Subject:** Question: CISOMB 20158685/ Investor Program Office (IPO)

Good morning Dalton, (b)(5)

Thanks so much for your help.

Aja

From: Lobo, Carlos

**Sent:** Thursday, January 07, 2016 10:13 AM **To:** USCIS Immigrant Investor Program

Cc: Colucci, Nicholas V

Subject: CISOMB 20158685/ Investor Program Office (IPO)

Name and A-Number: Reside in America Puerto Rico LLC,

Date of Birth:

Form and Receipt Number: I-924, (RCW1417751789)

**NFTS Location:** Investor Program Office (IPO)

**Ombudsman Case Number: 20158685** 

Reviewing Analyst: Carlos Lobo

Dear Sir or Madam,

We are contacting you regarding an inquiry received by the Office of the Citizenship and Immigration Services Ombudsman.

	(b)(5)	
Sincerely,		
Carlos Lobo		
Office of the Citizenship and Immigration Services Ombudsman U.S. Department of Homeland Security		
Washington, DC 20528-0180		
Phone:		
(b)(6)		

Worley, Jordan P		
From: Sent: To: Subject:	USCIS Immigrant Investor Program Tuesday, January 12, 2016 8:06 AM Terrell, Dalton RE: Question: CISOMB 20158685/ Investor Program Office (IPO)	
		(b)(5)
From: Terrell, Dalton Sent: Tuesday, Janua To: USCIS Immigrant Cc: Qamar, Jaffer K; Subject: RE: Question Aja,	ary 12, 2016 8:59 AM : Investor Program	
		(b)(5)
Dalton		
From: USCIS Immigr Sent: Tuesday, Janua To: Terrell, Dalton Subject: Question: C		•
Good morning Dalton	1,	(1.)(5)

(b)(5)

Thanks so much for your help.

Aja

From: Lobo, Carlos

**Sent:** Thursday, January 07, 2016 10:13 AM **To:** USCIS Immigrant Investor Program

Cc: Colucci, Nicholas V

Subject: CISOMB 20158685/ Investor Program Office (IPO)

Name and A-Number: Reside in America Puerto Rico LLC,

Date of Birth:

Form and Receipt Number: I-924, (RCW1417751789)

**NFTS Location:** Investor Program Office (IPO)

**Ombudsman Case Number:** 20158685

Reviewing Analyst: Carlos Lobo

Dear Sir or Madam,	
We are contacting you regarding an inquiry received by the Office of the Citizenship and Immigra Ombudsman.	ation Services
Sincerely,	(b)(5)
Carlos Lobo Office of the Citizenship and Immigration Services Ombudsman U.S. Department of Homeland Security Washington, DC 20528-0180 Phone:	
(b)(6)	

From: Sent: To: Cc:	USCIS Immigrant Investor Program Tuesday, January 12, 2016 8:15 AM Lobo, Carlos Rhatigan, Honora B (Chris)	
Subject:	RESPONSE: CISOMB 20158685/ Investor Program Office (IPO)	
Good morning Carlos,		
Thank you for you inquiry. Receip pending with the Immigrant Inves	ot RCW1417751789, related to Reside in Puerto Rico LLC Regional Center, is currently tor Program Office.	
INTERNAL CASE STATUS		
A supervisory economist will revi	ew a Request for Evidence that is likely to be issued.	
Sincerely,		
Aja Baker USCIS FOD Investor Program Offi Stakeholder Engagement Branch (b)(6		
From: Lobo, Carlos Sent: Thursday, January 07, 2016 10:13 AM To: USCIS Immigrant Investor Program Cc: Colucci, Nicholas V Subject: CISOMB 20158685/ Investor Program Office (IPO)		
Name and A-Number: Reside in America Puerto Rico LLC, Date of Birth: Form and Receipt Number: I-924, (RCW1417751789) NFTS Location: Investor Program Office (IPO) Ombudsman Case Number: 20158685 Reviewing Analyst: Carlos Lobo		
Dear Sir or Madam,		
We are contacting you regarding an inquiry received by the Office of the Citizenship and Immigration Services Ombudsman. $(b)(5)$		

G' 1	<b>4</b> > <b>4 - 4</b>
Sincerely,	(b)(5)
Carlos Lobo	
Office of the Citizenship and Immigration Services Ombudsman	
U.S. Department of Homeland Security	
Washington, DC 20528-0180	
Phone:	

#### Worley, Jordan P From: Qamar, Jaffer K Sent: Tuesday, January 12, 2016 8:28 AM To: Terrell, Dalton; USCIS Immigrant Investor Program Cc: Garfield, Reed R Subject: RE: Question: CISOMB 20158685/ Investor Program Office (IPO) The file is with either Reed or Shabori to review the RFE I prepared From: Terrell, Dalton **Sent:** Tuesday, January 12, 2016 8:59 AM To: USCIS Immigrant Investor Program Cc: Qamar, Jaffer K; Garfield, Reed R Subject: RE: Question: CISOMB 20158685/ Investor Program Office (IPO) Aja, (b)(5)Dalton From: USCIS Immigrant Investor Program Sent: Tuesday, January 12, 2016 8:54 AM To: Terrell, Dalton **Subject:** Question: CISOMB 20158685/ Investor Program Office (IPO)

(b)(5)

Aja

From: Lobo, Carlos

Good morning Dalton,

**Sent:** Thursday, January 07, 2016 10:13 AM **To:** USCIS Immigrant Investor Program

Cc: Colucci, Nicholas V

Subject: CISOMB 20158685/ Investor Program Office (IPO)

Name and A-Number: Reside in America Puerto Rico LLC,

Date of Birth:

Form and Receipt Number: I-924, (RCW1417751789)

**NFTS Location:** Investor Program Office (IPO)

Ombudsman Case Number: 20158685

Reviewing Analyst: Carlos Lobo
Dear Sir or Madam,
We are contacting you regarding an inquiry received by the Office of the Citizenship and Immigration Services Ombudsman.
Sincerely,
(b)(5)
Carlos Lobo Office of the Citizenship and Immigration Services Ombudsman
U.S. Department of Homeland Security
Washington, DC 20528-0180 Phone:
(b)(6)

Worley, Jordan P		
From: Sent: To: Cc: Subject:	USCIS Immigrant Investor Program Tuesday, January 12, 2016 8:36 AM Qamar, Jaffer K; Terrell, Dalton Garfield, Reed R RE: Question: CISOMB 20158685/ Inves	tor Program Office (IPO)
Thanks, Jaffer! It was your help.	on the RFE hold shelf, when I requested it. However	r, I just sent it back to the file room. I appreciate
<b>Cc:</b> Garfield, Reed R <b>Subject:</b> RE: Questio		)
From: Terrell, Dalton Sent: Tuesday, Janua To: USCIS Immigrant Cc: Qamar, Jaffer K; G Subject: RE: Question	Investor Program	)
Aja,		(b)(5)
Dalton		
From: USCIS Immigra	ant Investor Program	

**Sent:** Tuesday, January 12, 2016 8:54 AM

To: Terrell, Dalton

Subject: Question: CISOMB 20158685/ Investor Program Office (IPO)

Good morning Dalton, (b)(5)

Thanks so much for your help.

Aja

From: Lobo, Carlos

**Sent:** Thursday, January 07, 2016 10:13 AM **To:** USCIS Immigrant Investor Program

Subject: CISOMB 20158685/ Investor Program Office (IPO)	
Name and A-Number: Reside in America Puerto Rico LLC, Date of Birth: Form and Receipt Number: I-924, (RCW1417751789) NFTS Location: Investor Program Office (IPO) Ombudsman Case Number: 20158685 Reviewing Analyst: Carlos Lobo	
Dear Sir or Madam,	
We are contacting you regarding an inquiry received by the O Ombudsman.	ffice of the Citizenship and Immigration Services (b)(5)
Sincerely,	
Carlos Lobo Office of the Citizenship and Immigration Services Ombudsm U.S. Department of Homeland Security Washington, DC 20528-0180 Phone:	an
(b)(6)	

From:	Qamar, Jaffer K
Sent:	Tuesday, January 12, 2016 8:40 AM
То:	USCIS Immigrant Investor Program
Cc:	Garfield, Reed R
Subject:	RE: Question: CISOMB 20158685/ Investor Program Office (IPO)
We will call the file from th	e file room and try to get the RFE out, hopefully, this week
From: USCIS Immigrant Ir Sent: Tuesday, January 12 To: Qamar, Jaffer K; Terrel Cc: Garfield, Reed R Subject: RE: Question: CI	2, 2016 9:36 AM
Thanks, Jaffer! It was on the your help.	ne RFE hold shelf, when I requested it. However, I just sent it back to the file room. I appreciate
<b>Cc:</b> Garfield, Reed R <b>Subject:</b> RE: Question: CI	e, 2016 9:28 AM Immigrant Investor Program SOMB 20158685/ Investor Program Office (IPO) or Shabori to review the RFE I prepared
From: Terrell, Dalton Sent: Tuesday, January 12 To: USCIS Immigrant Inves Cc: Qamar, Jaffer K; Garfie Subject: RE: Question: CI	stor Program
Aja,	
	(b)(5)
Dalton	
From: USCIS Immigrant Ir Sent: Tuesday, January 12 To: Terrell, Dalton	

Good morning Dalton,

Subject: Question: CISOMB 20158685/ Investor Program Office (IPO)

Thanks so much for your help. (b)(5)
Aja
From: Lobo, Carlos Sent: Thursday, January 07, 2016 10:13 AM To: USCIS Immigrant Investor Program Cc: Colucci, Nicholas V Subject: CISOMB 20158685/ Investor Program Office (IPO)
Name and A-Number: Reside in America Puerto Rico LLC, Date of Birth: Form and Receipt Number: I-924, (RCW1417751789) NFTS Location: Investor Program Office (IPO) Ombudsman Case Number: 20158685 Reviewing Analyst: Carlos Lobo
Dear Sir or Madam,
We are contacting you regarding an inquiry received by the Office of the Citizenship and Immigration Services Ombudsman.  (b)(5)
Carlos Lobo Office of the Citizenship and Immigration Services Ombudsman U.S. Department of Homeland Security Washington, DC 20528-0180 Phone:

From:

Sent:	Tuesday, January 12, 2016 9:01 AM	
To:	Qamar, Jaffer K	
Subject:	RE: Question: CISOMB 20158685/ Investor Progra	am Office (IPO)
Thanks so much!	NE. Question electrical interest integral	
From: Qamar, Jaffer K Sent: Tuesday, January 12, 2 To: USCIS Immigrant Investo Cc: Garfield, Reed R Subject: RE: Question: CISC		
We will call the file from the	file room and try to get the RFE out, hopefully, this w	eek
Thanks, Jaffer! It was on the	2016 9:36 AM	ent it back to the file room. I appreciate
your help.		
-		
From: Terrell, Dalton Sent: Tuesday, January 12, 2 To: USCIS Immigrant Investo Cc: Qamar, Jaffer K; Garfield Subject: RE: Question: CISC	or Program	
Aja,		
		(b)(5)
Dalton		

**USCIS Immigrant Investor Program** 

From: USCIS Immigrant Investor Program Sent: Tuesday, January 12, 2016 8:54 AM	
To: Terrell, Dalton Subject: Question: CISOMB 20158685/ Investor Program Office (IPO)	
Good morning Dalton,	(b)(5)
Thanks so much for your help.	
Aja	
From: Lobo, Carlos Sent: Thursday, January 07, 2016 10:13 AM To: USCIS Immigrant Investor Program Cc: Colucci, Nicholas V Subject: CISOMB 20158685/ Investor Program Office (IPO)	
Name and A-Number: Reside in America Puerto Rico LLC, Date of Birth: Form and Receipt Number: I-924, (RCW1417751789) NFTS Location: Investor Program Office (IPO) Ombudsman Case Number: 20158685 Reviewing Analyst: Carlos Lobo	
Dear Sir or Madam,	
We are contacting you regarding an inquiry received by the Office of the Citizenship at Ombudsman.	nd Immigration Services (b)(5)
Sincerely,	

Office of the Citizenship and Immigration Services Ombudsman
U.S. Department of Homeland Security
Washington, DC 20528-0180
Phone:
(b)(6)

**From:** Qamar, Jaffer K

**Sent:** Tuesday, January 12, 2016 10:29 AM **To:** USCIS Immigrant Investor Program

Subject: RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

We have forwarded the PDF copy of the RFE to the mail room – it will be going out mailed today.

**From:** USCIS Immigrant Investor Program **Sent:** Tuesday, January 12, 2016 10:01 AM

To: Qamar, Jaffer K

Subject: RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

Thanks so much!

From: Qamar, Jaffer K

**Sent:** Tuesday, January 12, 2016 9:40 AM **To:** USCIS Immigrant Investor Program

Cc: Garfield, Reed R

Subject: RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

We will call the file from the file room and try to get the RFE out, hopefully, this week

**From:** USCIS Immigrant Investor Program **Sent:** Tuesday, January 12, 2016 9:36 AM **To:** Qamar, Jaffer K; Terrell, Dalton

Cc: Garfield, Reed R

Subject: RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

Thanks, Jaffer! It was on the RFE hold shelf, when I requested it. However, I just sent it back to the file room. I appreciate your help.

**From:** Qamar, Jaffer K

**Sent:** Tuesday, January 12, 2016 9:28 AM

To: Terrell, Dalton; USCIS Immigrant Investor Program

Cc: Garfield, Reed R

Subject: RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

The file is with either Reed or Shabori to review the RFE I prepared

From: Terrell, Dalton

**Sent:** Tuesday, January 12, 2016 8:59 AM **To:** USCIS Immigrant Investor Program **Cc:** Qamar, Jaffer K; Garfield, Reed R

Subject: RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

Aja,	
	(b)(5)
Dalton	
From: USCIS Immigrant Investor Program Sent: Tuesday, January 12, 2016 8:54 AM To: Terrell, Dalton	
Subject: Question: CISOMB 20158685/ Investor Program Office (IPO)	
Good morning Dalton,	(b)(5)
Thanks so much for your help.	
Aja	
From: Lobo, Carlos Sent: Thursday, January 07, 2016 10:13 AM To: USCIS Immigrant Investor Program Cc: Colucci, Nicholas V Subject: CISOMB 20158685/ Investor Program Office (IPO)	
Name and A-Number: Reside in America Puerto Rico LLC, Date of Birth: Form and Receipt Number: I-924, (RCW1417751789) NFTS Location: Investor Program Office (IPO) Ombudsman Case Number: 20158685 Reviewing Analyst: Carlos Lobo	
Dear Sir or Madam,	
We are contacting you regarding an inquiry received by the Office of the Citizenship and I Ombudsman. (b)(5)	mmigration Services

Sincerely,	
Carlos Lobo	
Office of the Citizenship and Immigration Services Ombudsman	
U.S. Department of Homeland Security	
Washington, DC 20528-0180	
Phone:	

Worley, Jordan P						
From: Sent: To: Subject:	(b)(6)	USCIS Immigrant Investor Program Tuesday, January 12, 2016 12:18 PM  WAC1490402767 – Courtesy Request for Clarification - Form I-526 (Project: EB5 UNITED PUERTO RICO FS LP)				
Dear Ms. Yige Wang		(b)(5)				

Thank you,

**Immigrant Investor Program** 

DA0021

(b)(6)	Bernard Wolfsdorf Wednesday, January 13, 2016 12:09 PM USCIS Immigrant Investor Program  RE: WAC1490402767 - Courtesy Request for Clarific UNITED PUERTO RICO FS LP) Reduction of admin fee (signed).pdf	ation - Form I-526 (Project: EB5 (b)(5)
	•	
(b)(6)	ecialization   Wolfsdorf Rosenthal LLP   1416 2n	d Street   Santa Monica, CA es in New York City and Santa
y 12, 2016	5 10:18 AM (b)(6)	
		(b)(5)
1	f   Attorne Legal Sp (b)(6) nt Investory 12, 2016	Wednesday, January 13, 2016 12:09 PM USCIS Immigrant Investor Program  RE: WAC1490402767 - Courtesy Request for Clarific UNITED PUERTO RICO FS LP) Reduction of admin fee (signed).pdf  rant Adjudications Officer:  f   Attorney at Law   Certified Specialist – Immigration & Na Legal Specialization   Wolfsdorf Rosenthal LLP   1416 2n   Office (b)(6)  nt Investor Program [mailto: USCIS.ImmigrantInvestorProgram@ry 12, 2016 10:18 AM

(b)	)(5)			

Thank you,

**Immigrant Investor Program** 

DA0021

From: Sent: To: Subject:	USCIS Immigrant Investor Program Wednesday, January 13, 2016 1:42 PM Baldwin, John T FW: WAC1490402767 - Courtesy Request for Clarification - Form I-526 UNITED PUERTO RICO FS LP)	6 (Project: EB5
Attachments:	Reduction of admin fee (signed).pdf	
Good afternoon John,		
Please find the RFC for WAC149	90402767.	
Thank you,		
Aja Baker USCIS FOD Investor Program Of Stakeholder Engagement Branch		
From: Bernard Wolfsdorf [mailto Sent: Wednesday, January 13, 2 To: USCIS Immigrant Investor Processing Subject: RE: WAC1490402767 - LP)	2016 1:09 PM	PUERTO RICO FS
Dear Investor Immigrant Adjud	dications Officer:	(b)(5)
Kind regards,		
	ey at Law   Certified Specialist – Immigration & Nationality Law   Specialization   Wolfsdorf Rosenthal LLP   1416 2nd Street   Santa   Offices in New York C	Monica, CA
Sept: Tuesday January 12 2016	r Program [mailto: <u>USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]</u> 6 10:18 AM	
Subject: Col	urtesy Request for Clarification - Form I-526 (Project: EB5 UNITED PUE	RTO RICO FS LP)
Dear Ms. Yige Wang		(b)(5)

(b)(5)		

Immigrant Investor Program

DA0021

Worley Jordan	D						
Worley, Jordan From: Sent: To: Cc: Subject:	(b)(6)	USCIS Immigrant Wednesday, Janu Bernard Wolfsdo RESPONSE: WAC EB5 UNITED PUE	uary 13, 2016 1:4 rf  1490402767 - C	14 PM ourtesy Requ	est for Clarific	ation - Form I-5	526 (Project
Dear Bernard Wolf	sdorf,						
This email is to not WAC1490402767 i			•			n. Receipt	
Sincerely,							
Immigrant Investor U.S. Citizenship an MS0016		n Services					
From: Bernard Wo Sent: Wednesday, To: USCIS Immigra Cc: Subject: RE: WAC	January 13, 2 int Investor Pi	2016 1:09 PM rogram	(b)(6)  for Clarification	- Form I-526	(Project: EB5	UNITED PUER	TO RICO FS
LP) _Dear Investor Imr	nigrant Adiud	dications Officer:				(b)	(5)
Kind regards,							
Bernard P. Wolfso California – Board 90401   (T) Monica, CA				<u>nal LLP   1</u> 41	16 2nd Street		ca, CA

Dear Ms. Yige Wang (b)(5)

**From:** USCIS Immigrant Investor Program [mailto: <u>USCIS.ImmigrantInvestorProgram@uscis.dhs.gov</u>] **Sept:** Tuesdav. January 12. 2016 10:18 AM

(b)(6)

ToL

**Subject:** WAC1490402767 – Courtesy Request for Clarification - Form I-526 (Project: EB5 UNITED PUERTO RICO FS LP)

(b)(5)	
Thank you,	

Immigrant Investor Program

DA0021

Worley, Jorda	ın P		
From: Sent: To: Cc: Subject:	(b)(6)	Tuesday, March 22, 2016 10:00 PM USCIS Immigrant Investor Program WAC1490437927 ZHOU Cheng	
March 23, 2016			
Director, USCIS U.S. Citizenship 2501 S. State Hi Lewisville, TX 75	& Immigration a ghway, 121 Bu		
ATTENTION: US EB-5 Divis Application: I-520 Applicant: Receipt #: WAC* Investment: EB5	sion 6, Immigrant Pe  1490437927	etition by Alien Entrepreneur $(b)(6)$	
Re: Request for	Notice		
To whom it may	concern,		(b)(5)
Thank you very r	much.		
Yours truly,			
Ning Ma (b)(6)			

Yours truly,

From: Sent: (b)(6) Wednesday, March 23, 2016 3:33 PM  To: Cc: Subject: Response: WAC1490437927 ZHOU Cheng WAC1590511579.pdf	
Dear Ning Ma,	
Please find enclosed your Request for Evidence (RFE) for WAC1490437927.	
Sincerely,	
Immigrant Investor Program Office U.S. Citizenship and Immigration Services MS0014	
Sent: Tuesday, March 22, 2016 11:00 PM To: USCIS Immigrant Investor Program Cc: Subject: WAC1490437927  (b)(6)	
March 23, 2016	
Director, USCIS Dallas Lockbox U.S. Citizenship & Immigration Services 2501 S. State Highway, 121 Business, Suite 400 Lewisville, TX 75067.	
ATTENTION: USCIS Dallas Lockbox EB-5 Division Application: I-526, Immigrant Petition by Alien Entrepreneur Applicant: Receipt #: WAC1490437927 (b)(6) Investment: EB5 United Puerto Rico FS LP	
Re: Request for Notice	
To whom it may concern,	(b)(5)
Thank you very much.	

 $\frac{\text{Ning Ma}}{\text{(b)(6)}}$ 

Worley, Jordan P	(b)(6)	
From: Sent: To: Subject: Attachments:	lighthead13 Monday, April 04, 2016 8:23 PM USCIS Immigrant Investor Program question about eb5 program in puerto rico government_support_letter-DLJ_four_season.	pdf
help me verify the governme	my family is considering about the eb5 progrent support letter is real and the program is vas from a agency in and they say their eb26 at 03/19/2015.	ılid?
Thanks		

(b)(6)

Worley, Jordan P	
From: Sent: To: Subject:	USCIS Immigrant Investor Program Tuesday, April 05, 2016 8:53 AM lighthead13 RE: question about eb5 program in puerto rico
Dear Inquirer,	
_	pproved Regional Centers on the <u>USCIS Immigrant Investor Regional Centers page</u> . <u>Immigrant Investor Program</u> if you have any additional questions.
Most Sincerely, ST0002	
From: lighthead13 [mailto: Sent: Monday, April 04, 2016 To: USCIS Immigrant Investo Subject: question about eb5	or Program
Hi,	
	· · · · · · · · · · · · · · · · · · ·
Thanks	
	(b)(6)

Worley, Jorda	n P		
From: Sent: To: Cc: Subject:	(b)(6)	Tuesday, April 26, 2016 12:56 AM USCIS Immigrant Investor Program WAC1490437926	
April 26, 2016			
Director, USCIS U.S. Citizenship 2501 S. State Hig Lewisville, TX 75	& Immigration S ghway, 121 Bus	Services	
ATTENTION: US EB-5 Divis Application: I-526 Applicant: Receipt #: WAC1 Investment: EB5	sion 6, Immigrant Pe (b 1490437926	tition by Alien Entrepreneur $0(6)$	
Re: Request for l	Evidence		
To whom it may	concern,		(b)(5)
Thank you very r	much.		
Yours truly,			

Ning Ma

(b)(6)

Worley, Jordan P			
From: Sent: To: Subject:	Tuesday, April 26, 2016 12:58 AM USCIS Immigrant Investor Program WAC1490437926	(b)(6)	
April 26, 2016			
Director, USCIS Dallas Lockb U.S. Citizenship & Immigratio 2501 S. State Highway, 121 E Lewisville, TX 75067.	n Services		
ATTENTION: USCIS Dallas L EB-5 Division Application: I-526, Immigrant Applicant: Receipt #: WAC1490437926 Investment: EB5 United Puerl	Petition by Alien Entrepreneur $(b)(6)$		
Re: Request for Evidence			
To whom it may concern,			(b)(5)
Thank you very much.			
Yours truly,			
Ning Ma (1	b)(6)		

From: Sent:		USCIS Immigrant Inv Tuesday, April 26, 20	_		
То:					
Cc: Subject:	(1.)(()	RESPONSE: WAC149	 90437926		
oubject.	(b)(6)	NEST ONSE. WACIAS	70437320		
Dear Ning Ma,					
Thank you for y	our email. Our re	ecords show that this i	s a duplicate reques	st.	
		nail requests. We und response time. Thank		e looking forward to a erstanding.	speedy reply, but
Immigrant Inves U.S. Citizenship MS0016	stor Program and Immigration	ı Services			
From:					
	April 26, 2016 1: grant Investor Pr		3)		
Cc:			·)		
Subject: WAC1	490437926[				
April 26, 2016					
Director, USCIS	S Dallas Lockbox	(			
U.S. Citizenship	& Immigration S	Services			
2501 S. State H	lighway, 121 Bus	siness, Suite 400			
Lewisville, TX 7	75067.				
ATTENTION: U	ISCIS Dallas Loc	ckbox			
EB-5 Div	vision				
Application: I-52	26, Immigrant Pe	etition by Alien Entrep	oreneur		
Applicant:	(b	0)(6)			
Receipt #: WAC	C1490437926				
Investment: EB	5 United Puerto	Rico FS LP			
Re: Request for	r Evidence				
To whom it may	/ concern.				

	(b)(5)
Thank you very much.	
Yours truly,	
Ning Ma (b)(6)	

From: Sent: To: Subject:	USCIS Immigrant Investor Program Tuesday, April 26, 2016 9:14 AM Nguyen, Trinh Y FW: WAC1490437926 (b)(6)	
Good Morning,		
We received this email regarding	a RFE you sent. Please advise as to how you would like us to res	spond.
Most Sincerely, ST0002		
From: Sent: Tuesday, April 26, 2016 1:5 To: USCIS Immigrant Investor Pro Subject: WAC1490437926		]
April 26, 2016		
Director, USCIS Dallas Lockbox		
U.S. Citizenship & Immigration S	ervices	
2501 S. State Highway, 121 Bus	iness, Suite 400	
Lewisville, TX 75067.		
ATTENTION: USCIS Dallas Loc	kbox	
EB-5 Division		
Application: I-526, Immigrant Pe	ition by Alien Entrepreneur	
Applicant:	4 \ (6)	
Receipt #: WAC1490437926	(b)(6)	
Investment: EB5 United Puerto F	Rico FS LP	
Re: Request for Evidence		
To whom it may concern,		(b)(5)

Ning Ma	(b)(6)
Yours truly,	
	•
Thank you very mucl	h.

From: Sent: To: Subject:	USCIS Immigrant Investor Program Tuesday, April 26, 2016 9:18 AM Nguyen, Trinh Y FW: WAC1490437926	(b)(6)
Good Morning,		
We received this inquiry in respon	se to a RFE you sent. Please advise as to	how you would like us to respond.
Most Sincerely, ST0002		
From: Sent: Tuesday, April 26, 2016 1:5 To: USCIS Immigrant Investor Pro Cc: Subject: WAC1490437926		
April 26, 2016		
Director, USCIS Dallas Lockbox		
U.S. Citizenship & Immigration S	ervices	
2501 S. State Highway, 121 Bus	iness, Suite 400	
Lewisville, TX 75067.		
ATTENTION: USCIS Dallas Loci EB-5 Division	kbox	
Application: I-526, Immigrant Pet	ition by Alien Entrepreneur	
Applicant:	(b)(6)	
Receipt #: WAC1490437926	(0)(0)	
Investment: EB5 United Puerto F	Rico FS LP	
Re: Request for Evidence		
To whom it may concern,		(b)(5)

Thank you very much.	
Yours truly,	
Ning Ma	(b)(6)
	(0)(0)

# Worley, Jordan P Nguyen, Trinh Y Tuesday, April 26, 2016 9:23 AM From: Sent:

To: Subject:	USCIS Immigrant Investor Program RE: WAC1490437926
Good morning,	
	ay submit additional documents as long as the documents are received prior to the deadline noted time know if you have any questions.
Thanks, Trinh	
From: USCIS Immigi Sent: Tuesday, April To: Nguyen, Trinh Y Subject: FW: WAC1	
Good Morning,	
We received this inqu	niry in response to a RFE you sent. Please advise as to how you would like us to respond.
Most Sincerely, ST0002	
From	
Sent: Tuesday, April To: USCIS Immigrant Cc: Subject: WAC14904	Investor Program (b)(6)
April 26, 2016	
Director, USCIS Dal	las Lockbox
U.S. Citizenship & Ir	nmigration Services
2501 S. State Highw	yay, 121 Business, Suite 400
Lewisville, TX 75067	,
ATTENTION: USCI	S Dallas Lockbox
EB-5 Division	
	nmigrant Petition by Alien Entrepreneur
Applicant:	(b)(6)

(b)(6)Receipt #: WAC1490437926

Investment: EB5 United Puerto Rico FS LP	
Re: Request for Evidence	
To whom it may concern,	(b)(5)
Thank you very much.	
Yours truly,	
Ning Ma (b)(6)	

Worley, Jordan  From: Sent: To: Subject: Attachments:	USCIS Immigrant Investor Program  (b)(6)  Wednesday April 27 2016 11:32 AM  Request for Clarification: RCW1417751789 Reside in America Puerto Rico RFEReside In America Puerto Rico.pdf
Mr. Greene,	(b)(5)
Sincerely,	

USCIS Immigrant Investor Program Office.

Worley, Jordan P	
From:	Adam Greene
Sent: To:	Wednesday, April 27, 2016 11:57 AM USCIS Immigrant Investor Program
Cc:	Richard Marquard
Subject:	RE: Request for Clarification: RCW1417751789 Reside in America Puerto Rico
Attachments:	FedEx Delivery Confirm 2016-03-24.pdf
Dear IPO Officer:	(b)(5)
Thank you	
Thank you, Adam Greene	
Adam Greene	
Managing Director, EB-5 Program The LCP Group	
711 Westchester Avenue White Plains NY 10604	
(b)(6)	
From: USCIS Immigrant Inve Sent: Wednesday, April 27.	stor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]
To: Adam Greene	(b)(6)
<b>Subject:</b> Request for Clarific	ation: RCW1417751789 Reside in America Puerto Rico
Mr. Greene,	(b)(5)
IVIT Greene	

Sincerely,

USCIS Immigrant Investor Program Office.

From: Sent: To: Cc: Subject:	Tuesday, May 03, 2016 9:47 PM USCIS Immigrant Investor Program WAC1490437926	(b)(6)	
May 4, 2016			
Director, USCIS Dallas Lockbox U.S. Citizenship & Immigration S 2501 S. State Highway, 121 Bus Lewisville, TX 75067.	Services		
ATTENTION: USCIS Dallas Loc EB-5 Division Application: I-526, Immigrant Pe Applicant: (b) Receipt #: WAC1490437926 Investment: EB5 United Puerto I	tition by Alien Entrepreneur (6)		
Re: Request for Evidence			
To whom it may concern,			(b)(5)
Thank you very much.			
Yours truly,			
Ning Ma (b)(6)			

Worley, Jorda
---------------

From: Sent: To: Cc: Subject:	(b)(6) USCIS Immigrant Investor Program Tuesday, May 03, 2016 10:15 PM Response: WAC1490437926
Dear	
You may submit addition prior to the deadline no	onal documents or re-submit the responses as long as the documents and/or responses are received on the RFE.
Sincerely,	
Immigrant Investor Pro U.S. Citizenship and In MS0014	
From:	
Sent: Tuesday, May 03 To: USCIS Immigrant I Cc: Subject: WAC1490437	Investor Program $(b)(6)$
May 4, 2016	
Director, USCIS Dallas	s Lockbox
U.S. Citizenship & Imr	migration Services
2501 S. State Highway	y, 121 Business, Suite 400
Lewisville, TX 75067.	
ATTENTION: USCIS I EB-5 Division	Dallas Lockbox
Application: I-526, Imn	migrant Petition by Alien Entrepreneur
Applicant:	(b)(6)
Receipt #: WAC14904	
Investment: EB5 Unite	ed Puerto Rico FS LP
Re: Request for Evide	ence
To whom it may conce	ern,

Thank you very much.	(b)(5)
Yours truly,	
Ning Ma (b)(6)	

From:	USCIS Immigrant Investor Program
Sent:	Thursday, May 05, 2016 11:42 AM
То:	Garfield, Reed R
Subject:	Question: Request for Clarification: RCW1417751789 Reside in America Puerto Rico
Attachments:	FedEx Delivery Confirm 2016-03-24.pdf

Good morning Reed,

May you please kindly let us know how to respond to the inquiry below?

Thank you for your help.

Aja

Immigrant Investor Program

U.S. Citizenship and Immigration Services

MS0016

(b)(6)

From: Adam Greene [mailto

**Sent:** Wednesday, April 27, 2016 12:57 PM **To:** USCIS Immigrant Investor Program

Cc: Richard Marquard

Dear IPO Officer:

Subject: RE: Request for Clarification: RCW1417751789 Reside in America Puerto Rico

(b)(5)

Thank you, Adam Greene

Adam Greene
Managing Director, EB-5 Programs
The LCP Group
711 Westchester Avenue
White Plains. NY 10604

(b)(6)

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov Sent: Wednesday, April 27, 2016 12:32 PM  To: Adam Greene (b)(6)  Subject: Request for Clarification: RCW1417751789 Reside in America Puerto Rico	<u>v</u> ]
Mr. Greene,	(b)(5)
Sincerely,	
USCIS Immigrant Investor Program Office.	

	Baker, Aja S		
Sent: To:	Thursday, May 05, 2016 4:19 PM USCIS Immigrant Investor Program		
<b>b: ubject:</b> FW: Question: Request for Clarification: RCW1417751789 Reside in America I		America Puerto	
Junjeet.	Rico	America i dereo	
Attachments:	FedEx Delivery Confirm 2016-03-24.pdf		
From: Garfield, Reed R Sent: Thursday, May 05, To: Baker, Aja S Subject: FW: Question: F	2016 12:55 PM  Request for Clarification: RCW1417751789 Reside in America Puerto Rico	<u> </u>	
I don't have any problem	with an electronic copy. Do we know what happened to the original?		
Reed			
From: USCIS Immigrant I Sent: Thursday, May 05, To: Garfield, Reed R Subject: Question: Reque			
Good morning Reed,			
May you please kindly let	t us know how to respond to the inquiry below?		
Thank you for your help.			
Aja			
Immigrant Investor Progra U.S. Citizenship and Imm MS0016			
From: Adam Greene [ma Sent: Wednesday, April 2 To: USCIS Immigrant Inv Cc: Richard Marquard Subject: RE: Request for	27, 2016 12:57 PM		
<b>Sent:</b> Wednesday, April 2 <b>To:</b> USCIS Immigrant Inv. <b>Cc:</b> Richard Marquard	27, 2016 12:57 PM vestor Program	(b)(5)	

	(b)(5)
Thank you, Adam Greene	
Adam Greene Managing Director, EB-5 Programs The LCP Group 711 Westchester Avenue White Plains NY 10604 (b)(6)	
From: USCIS Immigrant Investor Program [mailto:USCIS.Immigrant Sent: Wednesday, April 27, 2016 12:32 PM  To: Adam Greene < (b)(6)  Subject: Request for Clarification: RCW1417751789 Reside in American	
Mr. Greene,	
Sincerely,	(b)(5)

USCIS Immigrant Investor Program Office.

From: Sent: To:		USCIS Immigrant Investor Program Thursday, May 05, 2016 4:23 PM Adam Greene	
Cc: Subject:	(b)(6)	Richard Marquard RESPONSE: Request for Clarification: RCW1417751789 Resi	de in America Puerto Rico
Dear Adam	Greene,		
	s to notify you tha	at the Request for Clarification for RCW1417751789 was receive case.	ed. We appreciate your
Sincerely,			
	nvestor Program Iship and Immigra	ation Services (b)(6)	
Sent: Wedr To: USCIS I Cc: Richard			
Dear IPO Of	ficer:		(b)(5)
Thank you, Adam Greer	ne		
Adam Greene Managing Dire The LCP Grou 711 Westcheste White Plains, N	r Avenue		
(b)(	(6)		

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov] Sent: Wednesday, April 27, 2016 12:32 PM Subject: Request for Clarification: RCW1417751789 Reside in America Puerto Rico Mr. Greene, (b)(5)Sincerely,

USCIS Immigrant Investor Program Office.

(b)(6)

From: Sent: To: Subject:  USCIS Immigrant Investor Program Tuesday, May 10, 2016 3:44 PM RE: WAC1490437926	
Dear Ning Ma, The attorney of record may submit additional documents as long as the documents are received p noted on the RFE. Please let me know if you have any questions.	orior to the deadline
Most Sincerely, ST0002	
From: Sent: Tuesday, April 26, 2016 1:58 AM To: USCIS Immigrant Investor Program Subject: WAC1490437926  (b)(6)	
April 26, 2016	
Director, USCIS Dallas Lockbox U.S. Citizenship & Immigration Services 2501 S. State Highway, 121 Business, Suite 400 Lewisville, TX 75067.	
ATTENTION: USCIS Dallas Lockbox EB-5 Division  Application: I-526, Immigrant Petition by Alien Entrepreneur  Applicant: (b)(6)  Receipt #: WAC1490437926  Investment: EB5 United Puerto Rico FS LP	
Re: Request for Evidence	
To whom it may concern,	(b)(5)

Ning Ma	(b)(6)
Ning Ma	4 \ (6)
Yours truly,	
Thank you very much	١.

Worley, Joi From: Sent: To: Cc:	(b)(6)	Monday, May 23, 2016 2:25 AM USCIS Immigrant Investor Program	
Subject:		WAC1490437927	
May 23, 2016	3		
Director, USC	CIS Dallas Lockbo	ox.	
	hip & Immigration		
		usiness, Suite 400	
Lewisville, TX	( 75067.		
	USCIS Dallas Lo	ockbox	
Application: I-	-526, Immigrant F	Petition by Alien Entrepreneur	
Applicant:		(b)(6)	
Receipt #: W/	AC1490437927	\	
Investment: E	B5 United Puerto	Rico FS LP	
Re: Request	for Status		
To whom it m	ay concern,		(b)(5)
Thank you ve	ery much.		
Yours truly,			

Ning Ma (b)(6)

From:		
Sent:	Thursday, May 26, 2016 7:58 AM	
To: Cc:	USCIS Immigrant Investor Program (b)(6)	
Subject:	WAC1490437927	
May 26, 2016		
Director, USCIS Dalla	s Lockbox	
U.S. Citizenship & Imr	migration Services	
2501 S. State Highwa	y, 121 Business, Suite 400	
Lewisville, TX 75067.		
ATTENTION: USCIS I	Dallas Lockbox	
EB-5 Division		
Applicatio <u>n: I-526, Imr</u>	migrant Petition by Alien Entrepreneur	
Applicant	(b)(6)	
Receipt #: WAC14904		
Investment: EB5 Unite	ed Puerto Rico FS LP	
Re: Request for Statu	s	
To whom it may conce	ern,	(b)(5)
To whom it may conce	5111,	

Yours truly,

(b)(6)

From:  Sent:  To: (b)(6)  Cc:  Subject:  USCIS Immigrant Investor Program  Thursday, May 26, 2016 9:00 AM  RE: WAC1490437927	
Dear Ning Ma,	
We have not yet received your response to the RFE we sent on March 9, 2016.	
Most Sincerely, ST0002	
From  Sent: Monday, May 23, 2016 3:25 AM  To: USCIS Immigrant Investor Program (b)(6)  Cc:  Subject: WAC1490437927  May 23, 2016	
Director, USCIS Dallas Lockbox U.S. Citizenship & Immigration Services 2501 S. State Highway, 121 Business, Suite 400 Lewisville, TX 75067.	
ATTENTION: USCIS Dallas Lockbox  EB-5 Division  Application: I-526, Immigrant Petition by Alien Entrepreneur  Applicant  Receipt #: WAC1490437927  Investment: EB5 United Puerto Rico FS LP	
Re: Request for Status	
To whom it may concern,	(b)(5)

	(b)(5)	
Thank you very much.	(b)(4)	
Yours truly,		
Ning Ma (b)(6)		

From: Sent: To: (b)(6) Cc: Subject:	USCIS Immigrant Investor Program Friday, May 27, 2016 2:54 PM RE: WAC1490437927
Dear Ning Ma,	
To date we have no record of rece Please ensure you sent the respor U.S. Citizenship and Immigration Program Office,	
131 M Street, NE 3rd Floor, Mailstop 2235 Washington, DC 20529	
Most Sincerely, ST0002	
From: Sent: Thursday, May 26, 2016 8:5 To: LISCIS Immigrant Investor Pro Cc: Subject: WAC1490437927  May 26, 2016	
Director, USCIS Dallas Lockbox U.S. Citizenship & Immigration S 2501 S. State Highway, 121 Bus Lewisville, TX 75067.	
ATTENTION: USCIS Dallas Loci EB-5 Division Application: I-526, Immigrant Pet Applicant: Receipt #: WAC1490437927 Investment: EB5 United Puerto F	tition by Alien Entrepreneur $(b)(6)$

Re: Request for Status

To whom it may concern,	(b)(5)
Thank you very much.	
Yours truly,	
Ning Ma	
(b)(6)	

From:		
Sent:	Thursday, June 02, 2016 8:19 AM	· ·
To:	USCIS Immigrant Investor Program	(L)(()
Cc:		(b)(6)
Subject:	WAC1490437927	
June 2, 2016		
Director, USCIS Dallas Lockbox		
U.S. Citizenship & Immigration S	Services	
2501 S. State Highway, 121 Bus	siness, Suite 400	
Lewisville, TX 75067.		
ATTENTION: USCIS Dallas Loc EB-5 Division	ekbox	
Application: I-526, Immigrant Pe	etition by Alien Entrepreneur	
Applicant:	(b)(6)	
Receipt #: WAC1490437927		
Investment: EB5 United Puerto	Rico FS LP	
Re: Request for Status		
To whom it may concern,		

	(b)(5)
Thank you very much.	
Yours truly,	
Ning Ma	
(b)(6)	

V	lo	rle	Y, .	loi	rda	n P
---	----	-----	------	-----	-----	-----

worley, Jordan P
From:  Sent:  To: Cc: Subject:  USCIS Immigrant Investor Program  Monday, June 06, 2016 1:33 PM  RESPONSE: WAC1490437927
Dear Ning Ma,
USCIS records indicate the response to the Request for Evidence for WAC1490437927 was received on 6/2/2016. Please disregard the information in Case Status Online at this time.
Sincerely,
Immigrant Investor Program U.S. Citizenship and Immigration Services MS0016
From:
Sent: Thursday, June 02, 2016 9:19 AM  To: USCIS Immigrant Investor Program (b)(6)
Cc: Subject: WAC1490437927
June 2, 2016
Director, USCIS Dallas Lockbox
U.S. Citizenship & Immigration Services
2501 S. State Highway, 121 Business, Suite 400
2001 G. Glate Highway, 121 Business, Guite 400
Lewisville, TX 75067.
ATTENTION: USCIS Dallas Lockbox
EB-5 Division
Application: I-526, Immigrant Petition by Alien Entrepreneur
Applicants
Applicant: (b)(6)

Receipt #: WAC1490437927	
Investment: EB5 United Puerto Rico FS LP	
Re: Request for Status	
To whom it may concern,	
. cz	(b)(5)
Thank you very much.	
Yours truly,	
Ning Ma	
(b)(6)	
(0)(0)	

Worley, Jordan P	
From: Sent: To: Cc: Subject: Attachments:  USCIS Immigrant Investor Program Friday, June 10, 2016 8:17 PM  RE: Response: Non-delivery of RFE (WAC1590273645) EB5 United Puerto Rico - RFE - WAC1590273645.pdf	
Dear Bernard Wolfsdorf,	
Sincerely,  Immigrant Investor Program Office U.S. Citizenship and Immigration Services MS0014  From:  Sent: Friday, June 10, 2016 8:42 PM To: USCIS Immigrant Investor Program (b)(6) Cc: Subject: Response: Non-delivery of RFE (WAC1590273645)	(h)(5)
Dear Investor Immigrant Adjudications Officer:	(b)(5)
Thank you!	
Kind regards,	
Bernard P. Wolfsdorf   Attorney at Law   Certified Specialist – Immigration & Natio California – Board of Legal Specialization   Wolfsdorf Rosenthal LLP   1416 2nd S 90401   (T)     Offices in Monica, CA	
(b)(6)	

Worley, Jordan P			
From: Sent: To: Cc: Subject: Attachments:	USCIS Immigrant Investor Progr Fridav. June 10. 2016 8:22 PM RE: Response: Non-delivery of R EB5 United Puerto Rico - RFE - V	(b)(6) FE (WAC1590352405)	
Dear Bernard Wolfsdorf,			
Please find attached the Request t	For Evidence (RFE) for WAC1590	)352405.	
Sincerely,  Immigrant Investor Program Offi U.S. Citizenship and Immigration MS0014  From: Sent: Friday, June 10, 2016 8:41 To: LISCIS Immigrant Investor Process Subject: Response: Non-delivery Dear Investor Immigrant Adjuct	PM OGRAM (b)(6)  of RFE (WAC1590352405)	)	(b)(5)
Thank you!			
Kind regards,			
		- Immigration & Nationality Law hal LLP I 1416 2nd Street   San Offices in New Yor	nta Monica, CA

(b)(6)

From: Sent: To: Subject:	(b)(6)	USCIS Immigrant Investor Program  Monday June 13, 2016 7:23 AM  Courtesy Request for Clarification - EB5 U	Jnited Puerto Rico FS LP - WAC1590059484
Dear Mr. Bernard Wolfsdorf, Esq.,		.,	(b)(5)
Γhank you,			

Immigrant Investor Program

From: Sent: To: Cc: Subject: Attachments:	Vivian Zhu <  Monday, June 13, 2016 7:21 PM USCIS Immigrant Investor Progr Bernard Wolfsdorf RE: Courtesy Request for Clarific WAC1590059484 8 - LPA.pdf; 9 - Subscription Agr	ation - EB5 United Puerto Rico FS LP -	
Dear officer:			
	. Your email did not request a co	artnership agreement and subscription agopy of the documents mailed to your offic	
Best regards,			
Vivian Zhu   Attorney at Law   Nev Wolfsdorf Roser LLP Immigration Attorneys 1416 2 <sup>nd</sup> Street Santa Monica, CA 90401			
		(b)(6)	
Confidentiality Notice: This mess. If you are not the intended recipie to the sender and destroy the orig	nt of this message, please forwa	rd the message back	
From: USCIS Immigrant Investor Sept: Monday_lune 13_2016 5:2: To: Subject: Courtesy Request for Cla	$^{3}$ AM $(b)(6)$	ntInvestorProgram@uscis.dhs.gov]	
Dear Mr. Bernard Wolfsdorf, Esq.,			(b)(5)

(b)(5)	

Thank you,

**Immigrant Investor Program** 

Worley, Jordan P	
From: Sent: To: Subject: Attachments:	USCIS Immigrant Investor Program Tuesday, June 14, 2016 10:18 AM Nguyen, Trinh Y FW: Courtesy Request for Clarification - EB5 United Puerto Rico FS LP - WAC1590059484 8 - LPA.pdf; 9 - Subscription Agreement.pdf
Good Afternoon,	
We received this response to a Copossession.	ourtesy Request for Clarification for WAC1590059484, which is currently in your
Most Sincerely,	
Erin Van Houten Erin Van Houten IPO Student Trainee	
(b)(6)	
From: Vivian Zhu [mailto Sent: Monday, June 13, 2016 8:2 To: USCIS Immigrant Investor Pro Cc: Bernard Wolfsdorf Subject: RE: Courtesy Request for Dear officer:	
•	attached the executed limited partnership agreement and subscription agreement for d. Your email did not request a copy of the documents mailed to your office. If you ow. Thank you!
Best regards,	
Vivian Zhu   Attorney at Law   New Wolfsdorf Roser LLP Immigration Attorneys 1416 2 <sup>nd</sup> Street Santa Monica, CA 90401	

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(b)(6)	
From: USCIS Immigrant Investor Program [mailto: <u>USCIS.ImmigrantInvestorProgram</u> Sent: Monday June 13 2016 5:23 AM To	
Subject: Courtesy Request for Clarification - EB5 United Puerto Rico FS LP - WAC159	00059484
Dear Mr. Bernard Wolfsdorf, Esq.,	(b)(5)
Thank you,	
Immigrant Investor Program	

to the sender and destroy the original message (and any copies). Thank you.

rom: ent: o: ubject:	(b)(6)	USCIS Immigrant Investor Program Fridav. June 17. 2016 7:00 AM  WAC1590263448 - Courtesy Request for Clarification- Form I-526 (Project: Puerto Rico FS LP)	EB5 United
Dear Mr. Wolfsdorf, Esq.,		(b)(5)	)



Thank you, Immigrant Investor Program DA0054 (b)(5)

(b)(6)

From: Rubí Rodríguez Bustillo

Sent:Wednesday, June 22, 2016 4:22 PMTo:USCIS Immigrant Investor Program

Cc:Juan Carlos SuárezSubject:RCW 1417751789

**Attachments:** USCIS Letter June\_20\_2016.pdf; TIMELINE\_USCIS.pdf

Dear USCIS Immigrant Investor Program Office,

Please see attached letter on behalf of Alberto Bacó Bagué, Secretary of the Department of Economic Development and Commerce from the Commonwealth of Puerto Rico regarding the USCIS status of a project in Puerto Rico.

Amendment Request: RCW 1417751789

Regional Center ID: ID1304651087

Regional Center Name: Reside in America Puerto Rico, LLC

We appreciate your attention to this matter.

Cordially,

Rubí C. Rodríguez Bustillo, Esq.

**Under Secretary** 

Department of Economic Development and Commerce

355 Ave. Roosevelt, Suite 401 | Hato Rey, Puerto Rico

(b)(6)





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From: **USCIS Immigrant Investor Program** Thursday, June 30, 2016 10:20 AM Sent: To: Rubí Rodríguez Bustillo Cc: Juan Carlos Suárez Subject: RE: RCW 1417751789 Dear Rubí C. Rodríguez Bustillo, Esq, Thank you for your inquiry. As you are not the attorney for this case we are unable to provide you with any information. Most Sincerely, ST0002 (b)(6)From: Rubí Rodríguez Bustillo [mailto] **Sent:** Wednesday, June 22, 2016 5:22 PM To: USCIS Immigrant Investor Program Cc: Juan Carlos Suárez **Subject:** RCW 1417751789 Dear USCIS Immigrant Investor Program Office, Please see attached letter on behalf of Alberto Bacó Bagué, Secretary of the Department of Economic Development and Commerce from the Commonwealth of Puerto Rico regarding the USCIS status of a project in Puerto Rico. Amendment Request: RCW 1417751789 Regional Center ID: ID1304651087 Regional Center Name: Reside in America Puerto Rico, LLC We appreciate your attention to this matter. Cordially, Rubí C. Rodríguez Bustillo, Esq. **Under Secretary** 

(b)(6)

Department of Economic Development and Commerce 355 Ave. Roosevelt, Suite 401 | Hato Rey, Puerto Rico



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